



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
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P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **WW-2**

July 14, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
ANNEXATION 40-129 (4-193), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2006-18
NEGOTIATED TAX EXCHANGE RESOLUTION
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolution associated with the annexation of territory into Los Angeles County Waterworks District No. 40, Antelope Valley.

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING
BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY:**

1. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-129 (4-193) and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of Los Angeles County Waterworks District No. 40, Antelope Valley, and therefore is exempt from the California Environmental Quality Act.

2. Adopt the Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-129 (4-193), Local Agency Formation Commission Designation 2006-18 to Los Angeles County Waterworks District No. 40, Antelope Valley.

PURPOSE JUSTIFICATION OF RECOMMENDED ACTION

Annexation 40-129 (4-193) to the Los Angeles County Waterworks District No. 40, Antelope Valley (District), includes approximately 40 acres of vacant land in the City of Lancaster. This area is proposed for the construction of warehouse buildings with associated support offices to be served by the District upon annexation of this territory to the District.

The governing bodies of the respective taxing entities have adopted the Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed annexation to the District. In order for the Local Agency Formation Commission (LAFCO) of Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, as the governing body of the County, acting on behalf of the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed annexation area from the County and other taxing entities to the District. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3) by collecting the applicable tax revenue to provide effective and efficient delivery of water to future customers within the annexed area.

FISCAL IMPACT FINANCING

The property owner requesting the proposed annexation will pay all required fees associated with this action.

The Joint Resolution will transfer to the District a portion of the annual property tax increment from each of the affected County taxing entities, which include County General Fund, the County of Los Angeles Public Library, and the Consolidated Fire Protection District of Los Angeles County; together with the Lancaster Cemetery

District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, and the Antelope Valley-East Kern Water Agency. The annexation area is within the City of Lancaster Community Redevelopment Agency (CRA), Redevelopment Project Area 7, and as such, no property taxes will be transferred to the District until such time as the redevelopment project is terminated.

FACTS AND PROVISIONS LEGAL REQUIREMENTS

Section 99 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

The governing bodies of the respective taxing entities have adopted the Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed annexation to the District.

Adoption of the Joint Resolution by your Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This action and proposed Joint Resolution is to fund operation and maintenance expenses and capital projects within the existing service area of the District and are, therefore, exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and Section 15273(a) of the California Environmental Quality Act Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will allow the District to provide water service to the annexed area and will not have any negative impact on existing services or planned projects.

The Honorable Board of Supervisors
July 14, 2009
Page 4

CONCLUSION

Please return one adopted copy of this letter and one signed original of the Joint Resolution to LAFCO; one adopted copy of this letter and one copy of the Joint Resolution to the Department of Public Works, Waterworks Division; and one adopted copy of this letter and one signed original of the Joint Resolution to the County Assessor.

Respectfully submitted,



for GAIL FARBER
Director of Public Works

GF:AA:ea

Enclosure

c: Assessor
Auditor-Controller
Chief Executive Office
County Counsel
Executive Office
Fire Department
Public Library
LAFCO
City of Lancaster
Lancaster Cemetery District
Antelope Valley Mosquito and Vector Control District
Antelope Valley Resource Conservation District
Antelope Valley-East Kern Water Agency

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
LANCASTER CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF THE
ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY
DESIGNATED AS ANNEXATION 40-129 (4-193), LOCAL AGENCY FORMATION
COMMISSION DESIGNATION 2006-18, TO LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of Los Angeles County Waterworks District No. 40, Antelope Valley; County of Los Angeles Public Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-129 (4-193) to Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; County of Los Angeles Public Library; the Consolidated Fire Protection District of Los Angeles County; Antelope Valley Mosquito and Vector Control District; Antelope Valley Resource Conservation District; the City of Lancaster; and Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-129 (4-193) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-129 (4-193) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of Annexation 40-129 (4-193).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated, the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing Resolution was adopted on the ____ day of _____, 2009,
by the Board of Supervisors of the County of Los Angeles as the governing body of the
Los Angeles County Waterworks District No. 40, Antelope Valley.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By  _____
Deputy

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
LANCASTER CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF THE
ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
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COMMISSION DESIGNATION 2006-18, TO LOS ANGELES COUNTY
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WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of Los Angeles County Waterworks District No. 40, Antelope Valley; County of Los Angeles Public Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-129 (4-193) to Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

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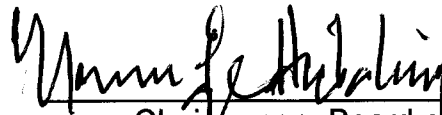
PASSED, APPROVED, AND ADOPTED this 25 day of Feb, 2009, by the following vote:

AYES: 2

NOES: 0

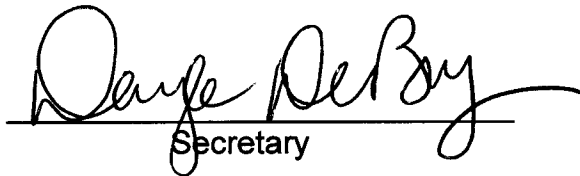
ABSENT: 0

ABSTAIN: 0



Chairperson, Board of Directors
Lancaster Cemetery District

ATTEST:


Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
LANCASTER CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF THE
ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT,
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WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of Los Angeles County Waterworks District No. 40, Antelope Valley; County of Los Angeles Public Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-129 (4-193) to Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

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PASSED, APPROVED, AND ADOPTED this 24 day of Feb, 2009, by
the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

Annie Rodio VP

Chairperson, Board of Trustees
Antelope Valley Mosquito
and Vector Control

ATTEST:

[Signature]
Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
LANCASTER CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF THE
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WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of Los Angeles County Waterworks District No. 40, Antelope Valley; County of Los Angeles Public Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-129 (4-193) to Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

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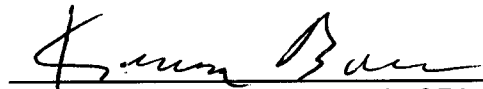
PASSED, APPROVED, AND ADOPTED this 25 day of Feb, 2009, by
the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0



Chairperson, Board of Directors
Antelope Valley Resource
Conservation District

ATTEST:



Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
LANCASTER CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF THE
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PASSED, APPROVED AND ADOPTED this 24th day of March, 2009, by the following vote:

AYES: Council Members: Mann, Marquez, Sileo, Vice Mayor Smith, Mayor Parris

NOTES: None

ABSTAIN: None

ABSENT: None

A handwritten signature in black ink, appearing to read "R. Rex Parris", written over a horizontal line.

R. Rex Parris, Mayor
City of Lancaster

ATTEST:

A handwritten signature in black ink, appearing to read "Geri K. Bryan", written over a horizontal line.

Geri K. Bryan, CMC, City Clerk
City of Lancaster

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
LANCASTER CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF THE
ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT,
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PASSED, APPROVED, AND ADOPTED this 24th day of February, 2009, by
the following vote:

AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0



Chairperson, Board of Directors
Antelope Valley-East Kern Water Agency

ATTEST:



Secretary

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

Waterworks District # 40 ANTELOPE VALLEY

047.04

11528

July 1, 2009

40-129(4-193), LAFCO 2006-18

Waterworks District # 40, Antelope Valley
Based on their 2007-08 Tax Sharing Ratios

0.005738766

Acct No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.380747337	38.0747%	0.005738766	0.002185020	-0.002214455	0.378532882
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000140208	0.0140%	0.005738766	0.000000805	0.000000000	0.000140208
3.01 L.A. COUNTY LIBRARY	0.035855752	3.5856%	0.005738766	0.000205768	-0.000205768	0.035649984
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178521741	17.8522%	0.005738766	0.001024495	-0.001024495	0.177497246
7.31 L A C FIRE-FFW	0.004988949	0.4989%	0.005738766	0.000028630	0.000000000	0.004988949
53.30 LANCASTER CEMETERY DISTRICT	0.001963763	0.1964%	0.005738766	0.000011270	-0.000011270	0.001952493
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.002471851	0.2472%	0.005738766	0.000014185	-0.000014185	0.002457666
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001162106	0.1162%	0.005738766	0.000006669	-0.000006669	0.001155437
186.01 CITY-LANCASTER TD #1 RP 6	0.067588245	6.7588%	0.005738766	0.000387873	-0.000387873	0.067200372
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023560221	2.3560%	0.005738766	0.000135207	-0.000135207	0.023425014
400.00 EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000%	0.005738766	0.000000000	Exempt	0.000000000
400.01 EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000%	0.005738766	0.000000000	Exempt	0.000000000
400.15 COUNTY SCHOOL SERVICES	0.001739312	0.1739%	0.005738766	0.000009982	Exempt	0.001739312
400.21 CHILDREN'S INSTLT TUITION FUND	0.003451924	0.3452%	0.005738766	0.000019810	Exempt	0.003451924
529.01 LANCASTER SCHOOL DISTRICT	0.073282725	7.3283%	0.005738766	0.000420552	Exempt	0.073282725
529.06 CO.SCH.SERV.FD.- LANCASTER	0.010843803	1.0844%	0.005738766	0.000062230	Exempt	0.010843803
529.07 DEV CTR HDCPD MINOR LANCASTER	0.001051426	0.1051%	0.005738766	0.000006034	Exempt	0.001051426
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.120044361	12.0044%	0.005738766	0.000688907	Exempt	0.120044361
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441076	0.0441%	0.005738766	0.000002531	Exempt	0.000441076
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058812067	5.8812%	0.005738766	0.000337509	Exempt	0.058812067
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.033333133	3.3333%	0.005738766	0.000191291	Exempt	0.033333133
047.04 Waterworks Dist # 40 ANTELOPE VALLEY	0.000000000	0.0000%	0.005738766	0.000000000	0.000000000	0.003999921
Total	1.000000000	100.0000%		0.005738766	-0.003999921	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:
Account No.
TRA:
Effective Date:
Annexation Number:

Waterworks District # 40 - ACO FUND
51.75
11528
July 1, 2009
40-129(4-193), LAFCO 2006-18

Waterworks District # 40, ACO FUND
Based on their 2007-08 Tax Sharing Ratios

0.005546063

Acct No.	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.378532882	37.8533%	0.005546063	0.002099367	-0.002127814	0.376405068
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000140208	0.0140%	0.005546063	0.000000778	0.000000000	0.000140208
3.01 L.A. COUNTY LIBRARY	0.035649984	3.5650%	0.005546063	0.000197717	-0.000197717	0.035452267
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177497246	17.7497%	0.005546063	0.000984411	-0.000984411	0.176512836
7.31 L A C FIRE-FFW	0.004988949	0.4989%	0.005546063	0.000027669	0.000000000	0.004988949
47.04 WATERWORKS DIST #40 - ANTELOPE VALLE	0.003999921	0.4000%	0.005546063	0.000022184	-0.000022184	0.003977737
53.30 LANCASTER CEMETERY DISTRICT	0.001952493	0.1952%	0.005546063	0.000010829	-0.000010829	0.001941665
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.002457666	0.2458%	0.005546063	0.000013630	-0.000013630	0.002444035
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001155437	0.1155%	0.005546063	0.000006408	-0.000006408	0.001149029
186.01 CITY-LANCASTER TD #1 RP 6	0.067200372	6.7200%	0.005546063	0.000372698	-0.000372698	0.066827674
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023425014	2.3425%	0.005546063	0.000129917	-0.000129917	0.023295098
400.00 EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000%	0.005546063	0.000000000	Exempt	0.000000000
400.01 EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000%	0.005546063	0.000000000	Exempt	0.000000000
400.15 COUNTY SCHOOL SERVICES	0.001739312	0.1739%	0.005546063	0.000009646	Exempt	0.001739312
400.21 CHILDREN'S INSTIL TUITION FUND	0.003451924	0.3452%	0.005546063	0.000019145	Exempt	0.003451924
529.01 LANCASTER SCHOOL DISTRICT	0.073282725	7.3283%	0.005546063	0.000408431	Exempt	0.073282725
529.06 CO.SCH.SERV.FD.- LANCASTER	0.010843803	1.0844%	0.005546063	0.000060140	Exempt	0.010843803
529.07 DEV CTR HDCPD MINOR LANCASTER	0.001051426	0.1051%	0.005546063	0.000005831	Exempt	0.001051426
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.120044361	12.0044%	0.005546063	0.000665774	Exempt	0.120044361
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441076	0.0441%	0.005546063	0.000002446	Exempt	0.000441076
717.08 ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.058812067	5.8812%	0.005546063	0.000326175	Exempt	0.058812067
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.0333333133	3.3333%	0.005546063	0.000184868	Exempt	0.0333333133
051.75 Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.005546063	0.000000000	0.000000000	0.003865607
Total	1.000000000	100.0000%		0.005546063	-0.003865607	1.000000000

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 (2) Must total 100%.
 (3) Weighted average waterworks district share as verified by Auditor.
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